

**AGENDA
CITY COUNCIL
AUGUST 19, 2014**

NOTICE:

AUGUST 19, 2014

5:30-5:45 P.M.	LEGAL & LEGISLATIVE COMMITTEE MEETING
5:45-6:15 P.M.	INSURANCE COMMITTEE MEETING
6:15-6:30 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
6:30-6:45 P.M.	POLICE COMMITTEE MEETING
6:45-7:00 P.M.	FINANCE COMMITTEE MEETING

SEPTEMBER 2, 2014

6:00-6:30 P.M.	FINANCE COMMITTEE MEETING
6:30 P.M.	PUBLIC HEARING
6:35-7:00 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
	2308 O'HARE

**TOWNSHIP MEETING
AUGUST 19, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 5, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-AUGUST 19, 2014**

**CITY COUNCIL MEETING
AUGUST 19, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 5, 2014**
- 3. PRESENTATION OF COMMUNICATION**
 - 1. APPLICATION TO ADDRESS THE COUNCIL:**
 - A. CHICKENS IN RESIDENTIAL AREAS & POLE SIGNS**
MARTHA BURICH
 - B. MODIFICATION OF THE EXISTING SIGN AT 3024 NAMEOKI**
JULIE HOLT

2. SOUTHWESTERN ILLINOIS COUNCIL OF MAYORS MEETING
3. LETTER-BRANDY HOLTHAUS-BLOCK PARTY 2800
WASHINGTON
4. ALFRESCO PRODUCTIONS-BLUE COLLAR BLUES & BBQ
FESTIVAL
5. LETTER-MR TWIST-GUNS AND HOSES FUNDRAISER

4. REMARKS BY MAYOR
5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &
BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:
DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING DEPARTMENT-JULY 2014
- B. GRAPHIC REVIEW BOARD MINUTES-AUGUST 7, 2014
- C. PLAN COMMISSION MINUTES-AUGUST 7, 2014
- D. HARC AGENDA-AUGUST 26, 2014

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)

- A. ORDINANCE TO MERGE THE DUTIES OF THE ESDA
DIRECTOR AND COORDINATOR WITH THE OFFICE OF
FIRE CHIEF

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-
SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE TO REPEAL ORDINANCE 8429, WHICH
CLOSED ACCESS TO RICHMOND AVE, AT ITS
INTERSECTION WITH FAIR OAKS DRIVE
- B. IDOT RESOLUTION FOR MAINTENANCE OF STREETS AND
HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS
HIGHWAY CODE
- C. MEMO-JUNEAU-STEVE OSBORN-2014 MCCD HMA
SURFACING PROGRAM-BID LETTING NOTICE
- D. MEMO-JUNEAU-STEVE OSBORN-2014 MCCD SLURRY SEAL
SURFACING PROGRAM-BID LETTING NOTICE

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE TO TRANSFER SURPLUS MOTOR VEHICLES FROM THE POLICE DEPARTMENT**
- B. MONTHLY REPORT FOR JULY 2014**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT -7/31/2014**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT MONTHLY REPORT 08-13-2014**

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE PROPOSING APPROVAL OF BELLEMORE VILLAGE BUSINESS DISTRICT PLAN FOR THE PROPOSED BELLEMORE VILLAGE BUSINESS DISTRICT, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO HIRE AN ACTUARY**
- B. TREASURERS REPORT-JULY 2014**
- C. PAYROLL-08/15/2014**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT